# Pike County Board Budget 2

# Meeting Minutes

September 22nd, 2020

1. Call to order

Chairman Andy Borrowman called to order the regular meeting of the Pike County Board at 6:30 p.m. in the upper courtroom of the Pike County Courthouse.

1. Invocation and Pledge of Allegiance

Chairman Borrowman gave the invocation and led in the Pledge of Allegiance.

1. Roll Call

Members present were Andy Borrowman, John Birch, Amy Gates, Tom Lewis, Jim Sheppard, and Mark Sprague. Those attending remotely were Rodger Hannel and Mark Mountain. Derek Ross was absent.

1. Revolving Loan

Chairman Borrowman and State’s Attorney Zack Boren stated this will be on the Agenda for the full board to consider during closed session.

1. Agriculture Committee recommends sending Zoning Ordinance changes to next phase.

Mark Sprague requested that he be given more time on this and for Clerk Roseberry to put it on the Agenda for the full board meeting.

1. Electricity purchase contract for approval.

Electricity rates were presented to the full board on behalf of Brian Frericks. After some discussion, Mark Sprague made a motion to enter into a 36 month contract with Constellation and to allow Chairman Borrowman to sign the agreement. Mark Mountain seconded. Roll call vote 6-0. Motion passed.

1. FY 2020 Audit Bids

Jim Sheppard gave a summary of the Audit bids received and elaborated on the Finance committee’s recommendation. Rodger Hannel inquired as to if there were multi-year contracts. Jim Sheppard stated that two companies provided multi-year contracts. After much consideration, Rodger Hannel made a motion to approve WIPFLI for a 5 year audit contract. Mark Mountain seconded. Roll call vote 6-0, with Tom Lewis voting present. Motion passed.

1. Budget Discussions

Sheriff David Greenwood presented the budget for the Sheriff’s Department, County Clerk Natalie Roseberry presented the County Clerk budget plus the Special Recorders Fund and Document Storage. Code Hearing and Zoning budgets were also presented.

1. New Business

None

1. Old Business

Pike County Clerk, Natalie Roseberry, asked to be approved to apply for a grant through the Center for Technology and Civics as part of the CARES funding. Amy Gates made a motion to approve, seconded by John Birch. Roll call vote, 7-0. Motion passed.

1. Adjournment

Motion to adjourn made by Amy Gates, seconded by John Birch. Voice vote 7-0. Motion adjourned at 7:56 p.m.